

RESOLUTION AG-1/22 AND CII/AG-2/22

MINUTES AND SUMMARY OF DELIBERATIONS OF THE
2021 ANNUAL MEETINGS OF THE BOARDS OF GOVERNORS

WHEREAS:

During the 2021 Annual Meetings of the Boards of Governors of the Inter-American Development Bank (“IDB”) and of the Inter-American Investment Corporation (“IDB Invest”), the Boards of Governors decided that the minutes and summary of deliberations for the 2021 Annual Meetings would be submitted to the Boards of Governors for a vote without calling a meeting;

Management has submitted to the Boards of Governors the proposed minutes, Document AB-3300, CII/AB-1615, and summary of deliberations, Document AB-3300-1, CII/AB-1615-1, for the 2021 Annual Meetings; and

The Boards of Governors, each separately and in accordance with the Agreement Establishing the Inter-American Development Bank and the Agreement Establishing the Inter-American Investment Corporation, respectively,

RESOLVE:

To approve the minutes, as they appear in Document AB-3300, CII/AB-1615, and summary of deliberations, as it appears in Document AB-3300-1, CII/AB-1615-1, for the 2021 Annual Meetings of the Boards of Governors.

(Adopted on 16 March 2022)